



# EAST PRESTON PARISH COUNCIL

From: Simon Cross      Clerk to the Council

27<sup>th</sup> January 2020

Dear Councillor and Parishioners

NOTICE IS HEREBY GIVEN AND COUNCILLORS ARE SUMMONED to the **Monthly Meeting** of the Council which will be held on **Monday, 3<sup>rd</sup> February 2020** at the East Preston Infant School, Lashmar Road, East Preston commencing at **19:00**.

The Public has the right to attend. Sound equipment can be made available upon advance request to the Council Office.

Yours sincerely

**Clerk to the Council**

## **AGENDA**

1. Introductions.
2. Apologies for Absence.
3. Members and Officers are invited to make any declarations of pecuniary, personal and/or prejudicial interests they may have in relation to items on this Agenda, and are reminded they should re-declare their interest before consideration of the item or as soon as the interest becomes apparent.

Members and officers should make their declaration by stating:

- a) the item they have the interest in
  - b) whether it is a pecuniary, personal interest and/or prejudicial interest
  - c) the nature of the interest
  - d) if it is a prejudicial or pecuniary interest, whether they will be exercising their right to speak under Public Question Time
4. A **Public Question Time** of up to fifteen minutes. Where it is not possible to give immediate answers, the answers will be given at the next Meeting or, if preferred, sent direct to the questioner.

**Note:** This Question Time is the only opportunity for the Public “to make representations, answer questions and give evidence in respect of any item of business included in the Agenda.” (Standing Order 1d)

“Each member of the public is entitled to speak once only in respect of business itemised on the agenda and shall not speak for more than three minutes.” (Standing Order 1f)

Members of the public are respectfully asked not to talk during the rest of the meeting unless invited to do so by the Chairman of the Council.

5. An opportunity for Councillors to respond to any matter raised during Public Question Time.
6. West Sussex County Council:
  - a) To receive a report from the West Sussex County Councillor representing East Preston (to last no longer than five minutes);
  - b) To consider responding to the consultation on the draft Soft Sand Review of the West Sussex Joint Minerals Local Plan (email 6<sup>th</sup> Jan).
7. Arun District Council:
  - a) To receive a report from the Arun District Councillors representing East Preston (to last no longer than ten minutes);
  - b) To note the email received on 10<sup>th</sup> January, *ACV46 – Tudor Tavern Public House, 134 Sea Road, East Preston*.
8. To confirm the Minutes of the meeting of the council held on 6<sup>th</sup> January 2020.
9. To receive an update on matters from previous Full Council meetings.
10. Financial Matters:
  - a) To approve the **Outstanding Purchase Orders** for 2019/20 to date report totalling £4,340.55 (exc VAT);
  - b) To approve the **Supplier Non BACS Invoices Paid** report for late payments December 2019 totalling £192.24 (inc VAT) and January 2020 totalling £526.97;
  - c) To approve the **Supplier BACS Invoices Paid** reports for January 2020 totalling £20,605.41 (inc VAT);
  - d) To approve the **List of Sales Invoices & Bank Receipts** report for financial year to date totalling £311,653.82 (inc VAT);
  - e) To note the **Bank Reconciliation** to 14<sup>th</sup> January 2020;
  - f) To note up-to-date **Budget Summary Report** for 2019/20.
11. To note written reports and to receive any urgent updates from the council’s committees:
  - a) Amenities Committee;
  - b) Audit & Governance Committee;
  - c) Community Engagement Committee;
  - d) Finance & General Purposes Committee;
  - e) Major Events Committee;
  - f) Personnel Committee;
  - g) Planning & Licensing Committee.
12. Community Engagement Committee:
  - a) To approve expenditure of up to £200 for signage to make one bench in the Northern shops a Happy to Chat bench;
  - b) To agree the council hosts a public meeting for major stakeholders to discuss the Roundstone Level Crossing with members of the public.

13. To note written reports and to receive any urgent updates from the Parish Council Working Parties:
  - a) Leases.
14. Clerk's Report.
15. To note written reports from Members attending other meetings and events, to include:
  - a) Official opening of new teaching block, Angmering School, 6<sup>th</sup> January (EL);
  - b) Angmering-on-Sea Lawn Tennis Club, 14<sup>th</sup> January (SC).
16. To consider any matters covered by any of the reports in the above Agenda Item.
17. New items to be referred to the next meeting – 2<sup>nd</sup> March.

***This meeting is open to the public. Where possible, members of the public are asked to be present five minutes before the start of the meeting.***

<p>Council Office, 122 Sea Road, East Preston, West Sussex. BN16 1NN 01903 770050      eastpreston-pc.gov.uk      <a href="mailto:eparishcouncil@btconnect.com">eparishcouncil@btconnect.com</a></p>
--